



EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

BOARD OF DIRECTORS

Columbia County:
Char Holtan

Dodge County:
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Jeffrey Caine,
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Fond du Lac County:
John Zorn,
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Washington County:
Jeff Schleif,
Vice Chairman
Robert Hartwig

Winnebago County:
Donald Nussbaum
Howard Miller

Consortium Counsel:

Kimberly A. Nass
Dodge County
Corporation Counsel and
Attorney for the East
Wisconsin Counties
Railroad Consortium

127 E. Oak Street
Juneau, WI 53039-1326
Phone No. 920-386-3592
Fax No. 920-386-3596

NOTICE OF MEETING OF THE EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

There will be a meeting of the East Wisconsin Counties Railroad Consortium on **Wednesday, November 8, 2023, at 10:00 a.m.**, at the Dodge County Administration Building, First Floor Auditorium, 127 E. Oak Street, Juneau, Wisconsin. 920-386-3590. (Handicapped accessible).

Sign in for the meeting of the East Wisconsin Counties Railroad Consortium will start at 9:30 a.m.

A G E N D A

1. Call meeting to order.
2. Pledge of Allegiance.
3. Certification of public notice.
4. Roll call.
5. Public comment.
6. Approve Minutes of September 13, 2023, Meeting.
7. Approve Financial (Treasurer) Report.
8. Consider, discuss, and take possible action to amend the Bylaws of the EWCRC
 - Section 2 – Directors and Terms
 - Section 3 – Appointment
 - Other Revisions
9. Report of WisDOT Railroads and Harbors.

10. Report of WSOR.

- a. Update on Monthly Maintenance Activities
- b. Update on Current Projects in the EWCRC Territory
- c. Update on Capital Projects Throughout the Network
- d. Update on WSOR Operations/Continuing Issues/Topics
- e. Railroad Tour/Inspection

11. Time, date, and place of next meeting (January 10, 2024).

12. Adjourn.

This agenda gives notice of a meeting of the East Wisconsin Counties Railroad Consortium. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

It is possible one or more members of the Consortium may attend this meeting remotely.

*****NOTE TO CONSORTIUM MEMBERS: Please notify the Corporation Counsel Office several days in advance of this meeting if you are unable to attend.**

*****NOTICE AND AGENDA sent to County Clerks in the EWCRC Region with a request to please post.**